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Trustees

Douglas A. Green, Chair Kevin A. Elsenheimer Michael T. Reid

DATE: December 6, 2012

TO: Trustees

FROM: Mark C. Long

RE: December 12, 2012 Open Session Topics

1. Minutes – November 13, 2012.

- 2. Financial Statements September 2012 Final Statements
- 3. Assessments Update
- 4. Appealed Cases Status Report as of November 15, 2012
- 5. Redemption Report November 3, 2012 December 5, 2012
- 6. AAG/SAAG Activity and Reports October & November 2012
- 7. Attorney General Hourly Rate Analysis
- 8. Funds/AG Claim Roundtable(s)
- 9. Lapeer Metal Stamping Update
- 10. SISF Stakeholders Meeting Update
- 11. 2013 Proposed Meeting Dates
- 12. Any Other Items Before the Board
- 13. Next Meeting February 13, 2012

cc: Allison Kelly
Brian Galin
Dennis Raterink
Janice Remer
Lavonne Blonde
Rick Smith